

Programming and Allocations Committee

2010-07-14 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2010-07-15 11:43:22.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Chris Daly Bill Dodd
Bijan Sartipi

Ex Officio

Scott Haggerty***
Adrienne Tissier***

Ad Hoc

All Other
Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of June 9, 2010 meeting.*

a) **Action:** Committee Approval

- [2a_Jun2010_mins.pdf](#)

2009 Transportation Improvement Program (TIP) Amendment 2009-54. MTC Resolution No. 3875, Revised.*

b)

Presented by: Sri Srinivasan

Action: Commission Approval

- [2b tmp-3875.pdf](#)

Programming of FY 2010-11 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 3966.*

c) **Presented by:** Christina Verdin

Action: Commission Approval

- [2c tmp-3966.pdf](#)

Revisions to the Second Cycle Lifeline Program of Projects. MTC Resolution No. 3881, Revised.*

d) **Presented by:** Anne Richman

Action: Commission Approval

- [2d tmp-3881.pdf](#)

Draft 2011 Transportation Improvement Program (TIP), Financial Constraint Analysis, and Air Quality Conformity analysis. Authorize the release for public review and comment on August 6, 2010, and set a public hearing date of September 8, 2010. Authorize the release for public review and comment on August 6, 2010, and set a public hearing date of September 8, 2010.*

e) **Presented by:** Sri Srinivasan

Action: Commission Approval

- [2e Draft 2011 TIP.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

f) **Action:** Commission Approval

- [2f Qtly Delegated Authority Actions.pdf](#)

3. **Federal**

New Federal Transportation Act First Cycle Programming Revision. MTC Resolution No. 3925, Revised.*

a) *Proposal to spend roughly \$15 million in additional apportionment that will be available to the region in federal FY 2009-10.*

Presented by: Ross McKeown

Action: Commission Approval

- [3a tmp-3925.pdf](#)

Regional Transportation for Livable Communities Program Awards. MTC Resolution No. 3925, Revised.*

Staff will present the recommended grant awards from the Regional Transportation for Livable Communities call for projects. Projects selected will be funded in FY 2010-11 and FY 2011-12.

b)

Presented by: Doug Johnson

Action: Commission Approval

- [3b Regional TLC Award.pdf](#)

4. Regional

Water Emergency Transportation Authority Multi-Year Regional Measure 2 Operating Commitment. MTC Resolution Nos. 3972.*

Staff proposes to make a multi-year Regional Measure 2 operating commitment to Water Emergency Transportation Authority (WETA) for debt service. The financial transaction will also include an MTC purchase of a private placement bond with the resulting benefit of

a) *helping WETA with immediate cash flow needs.*

Presented by: Theresa Romell and Brian Mayhew

Action: Commission Approval

- [4a-tmp-3972.pdf](#)

FY 2010-11 Fund Estimate Revision and allocation of \$94 million in Transportation Development Act (TDA) funds, \$67 million in State Transit Assistance (STA) funds, \$52 million in Assembly Bill (AB) 1107 funds and \$24 million in Regional Measure 2 (RM2) operating funds for FY 2010-11 to various claimants in the region. MTC Resolution Nos. 3939, Revised; 3950, Revised; 3951, Revised, 3952, and 3956, Revised.*

b)

The 2010-11 Fund Estimate will be revised to reflect year-end revenue receipts for FY 2009-10. TDA, STA, AB 1107 and RM2 operating assistance will be allocated to various transit operators in the region.

Presented by: Theresa Romell

Action: Commission Approval

- [4b tmp-3939-3950-3951-3952-3956.pdf](#)

Proposed allocation of approximately \$157 million in Regional Measure 2 Capital funds, AB 1171 funds and RM1 funds. MTC Resolution Nos. 3653, Revised, 3658, Revised, 3664, Revised, 3667, Revised, 3735, Revised, 3819, Revised, 3833, Revised, 3914, Revised, and 3967.*

- *BART to Warm Springs Extension: \$140 million*
- *BART to Livermore ROW Preservation: \$1.5 million*
- *Express Lane/Public-Private Partnership Contract: \$2.8 million*
- *I-580 Eastbound HOV Lane Project Corridor Mitigation: \$1.3 million*

- c) • *Caldecott Tunnel: \$6.4 million*
- *I-880 North Safety Improvements from 29th to 23rd Avenues: \$4.6 million*
 - *Safe Routes to Transit Cycle 3: \$0.5 million*
 - *Vallejo Station: Condition Change*

Presented by: Shruti Hari/ Kenneth Kao

Action: Commission Approval

- [4c tmp-3653-3658-3664-3667-3735-3819-3833-3914-3967.pdf](#)

California Transportation Commission Update*

Presented by: Ross McKeown

5.

Action: Information

- [5 CTC Update.pdf](#)

Next meeting

2010-09-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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